



BOARD OF DIRECTORS AGENDA

Date Issued: March 21, 2014

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, March 28, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Carvalho

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

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|---|------------------------------------|
| A. Minutes of the Board of Directors Meeting, February 28, 2014 | 8:15-8:20/Chairman Carvalho |
| B. **Minutes of the Audit and Compliance Committee Meeting, March 12, 2014 | 8:20-8:25/Director Muñoz |
| C. **Minutes of the Human Resources Committee Meeting, March 21, 2014 | 8:25-8:30/Director Wiese |
| D. Minutes of the Finance Committee Meeting, March 21, 2014 <ul style="list-style-type: none">• Contracts and Procurement Items (detail to be provided as an attachment) | 8:30-8:35/Director Butler |
| E. Minutes of the Quality and Patient Safety Committee Meeting, March 25, 2014 <ul style="list-style-type: none">• Medical Staff Appointments/Reappointments/Changes | 8:35-8:40/Director Collens |

IV. Action Items

- | | |
|---|------------------------------------|
| A. Proposed Resolution in recognition and appreciation of Dr. Ram Raju | 8:40-8:45/Chairman Carvalho |
| B. Contracts and Procurement Items (backup to follow) | 8:45-9:15/Gina Besenhofer |
| C. Any items listed under Sections III, IV and VII | |

V. Report from Chairman of the Board

9:15-9:20/Chairman Carvalho

** Also included as a potential Closed Session Item/Discussion under Section VII.

VI. Report from Chief Executive Officer

9:20-9:30/Dr. Ram Raju

VII. Closed Session Items

9:30-10:20

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System
- D. **Minutes of the Audit and Compliance Committee Meeting, March 12, 2014
- E. **Minutes of the Human Resources Committee Meeting, March 21, 2014

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
MARCH 21, 2014 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Accept Grant Renewal				
1	Illinois Department of Public Health	Service - Perinatal Hepatitis B prevention services	Grant renewal amount: \$35,000.00	CCDPH
Approval of Payment				
2	Mesirow Financial	For the purchase of insurance (coverage to be provided by PartnerRe) covering against liability for the cost of services relating to organ transplants required by persons who enroll in the CountyCare Program	\$3,978,000.00	Managed Care
Extend and Increase Contract				
3	Standard Textile Co. Inc.	Service - laundry and linen service program	\$364,000.00	System
Amend, Extend and Increase Contract				
4	The Washington Group LTD	Service - temporary staffing services	\$329,334.00	System
Execute Contracts				
5	Professional Clinical Laboratories (ALVERNO)	Service - send-out-test processing, staining histology specimens and cytogenic testing	\$6,097,259.74	PHCC, SHCC
6	Anchor Mechanical, Inc.	Service - maintenance and repair of boiler and chiller system	\$1,023,210.00	SHCC, OFHC
7	Cedar Interactive	Service - professional consulting (organizational education)	\$355,550.00	System
8	H-O-H Chemicals, Inc.	Service - water treatment maintenance and repair services	\$258,140.15	SHCC, OFHC
9	Illinois Department of Public Health	Service - newborn metabolic screening (PKU)	\$170,000.00	SHCC